

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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	:	
UNISYSTEMS, INC. EMPLOYEES PROFIT	:	
SHARING PLAN on behalf of itself and all	:	
others similarly situated,	:	
	:	
Plaintiff,	:	
	:	
v.	:	07 Civ. 9319 (RJH)
	:	
STATE STREET BANK AND TRUST	:	
COMPANY, STATE STREET GLOBAL	:	
ADVISORS, INC. and JOHN DOES 1-20,	:	
	:	
Defendants.	:	
	:	
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**NOTICE OF APPEARANCE**

I am a member in good standing of the bar of this Court. I hereby give notice that I will appear in this action on behalf of Defendants State Street Bank and Trust Company and State Street Global Advisors, Inc.

/s/ Jerome C. Katz  
Jerome C. Katz (JK 0850)  
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*Attorney for Defendants*

Dated: New York, New York  
November 16, 2007

**CERTIFICATE OF SERVICE**

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as on the Notice of Electronic Filing (NEF). At this time, I am not aware of any non-registered participants to whom paper copies must be sent.

/s/ Jerome C. Katz  
Jerome C. Katz